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**WISCONSIN DEPARTMENT OF
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**BOARD OF NURSING
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-266-2112)
September 2, 2010**

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Steven Rush (Chair),
Gretchen Lowe, Evelyn Merriett, Maria Joseph, Lou Ann Weix, Nelson Soler

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Education & Licensure Committee Minutes of July 22, 2010
- B. Determination of Required Timeframes for Co-Educational Administrators at Alverno College
- C. Milwaukee School of Engineering, School of Nursing Elimination of BSN Completion Program
- D. Quarter 2 2010 NCLEX Pass Rate Data

General Discussion – Review of Current Processes for Program Approval

Discussion of Offsite Board Meeting to Occur October 14, 2010 at Blackhawk Technical College,
Janesville, WI

- Consideration of Meeting Start Time
- Discussion of Agenda Topics
- Consideration of Whether to Convene the Education and Licensure Committee

Update Relating to the Status of Posting the Two Year NCLEX Pass Rates on the Department Website –
Jill Remy

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Kathleen Sullivan (Chair), Gretchen Lowe,
Julia Nelson, Kay Coppens, Lou Ann Weix

Approval of Agenda

- A. Approval of Practice Committee Minutes of July 22, 2010

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD OF NURSING MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 22, 2010

Election of Board Chair

- Election of Other Board Officers as Necessary

B. Administrative Report

- 2011 Meeting Dates

C. **9:15 A.M. APPEARANCE – Greg Stocks, CRNA, EJD:** Presentation of Substance Abuse Monitoring for Certified Registered Nurse Anesthetists (CRNA)

Discussion of Offsite Board Meeting to Occur October 14, 2010 at Blackhawk Technical College, Janesville, WI

- Consideration of Meeting Start Time
- Discussion of Agenda Topics
- Consideration of Whether to Convene the Education and Licensure Committee and the Practice Committee

D. Review of Board of Nursing 2010 Goals

E. Discussion of Board Options for Prosecution of Marijuana Related Cases

F. Discussion on Notification of Board Members by Department of New Cases Assigned to Case Advisors under the New Case Advisor Policy

Report of the NCSBN 2010 Annual Meeting – Portland, OR – August 10-13, 2010 – Jeff Scanlan and Steven Rush

Report of Education and Licensure Committee

Report of Practice Committee

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Impaired Professionals Program (IPP): None

Impaired Professionals Program (IPP) Received After the Mailing of the Agenda

Review of Applications:

- G. Catherine Prange - Review of Application for Licensure as a Registered Nurse

Review of Applications Received After the Mailing of the Agenda

Monitoring – Consideration of the Following Items:

- H. Jennifer Flynn, RN – Requesting Modification
- I. Judi Olson, RN – Requesting Modification
- J. Jennifer Kirkpatrick, RN – Requesting Modification
- K. Carrie Zielinski, RN – Requesting Modification
- L. Julie Wilcox, RN – Requesting Modification

Deliberation of Monitoring Received After Mailing of Agenda

Deliberation of Proposed Stipulations and Final Decisions and Orders – Consideration of the Following Items:

- M. Kelsey C. Boland, R.N. (DOE Case # 10 NUR 263)
- N. Stephanie L. Carpenter, R.N. (DOE Case # 08 NUR 201)
- O. Amy L. Chamberlain, L.P.N. (DOE Case # 09 NUR 268)
- P. Magdala Charleus, R.N. (DOE Case # 09 NUR 323)
- Q. Jennifer M. Deal, L.P.N. (DOE Case # 10 NUR 120)
- R. Jayne A. Garbade, R.N. (DOE Case #'s 04 NUR 153, 08 NUR 101, 09 NUR 107)
- S. Harmony S. Geary, L.P.N. (DOE Case # 10 NUR 019)
- T. Vickie L. Gonzales, L.P.N. (DOE Case # 09 NUR 174)
- U. Michael A. Hafemann, R.N. (DOE Case # 09 NUR 004)
- V. Hilary A. Hayward, L.P.N. (DOE Case # 10 NUR 229)
- W. Edward C. Holmes, L.P.N. (DOE Case # 07 NUR 400)
- X. Michael D. Lynch, L.P.N. (DOE Case # 10 NUR 247)
- Y. Sue Ann Meadows, R.N. (DOE Case # 10 NUR 085)
- Z. Marla M. Murray Koss, R.N., A.P.N.P. (DOE Case # 07 NUR 337)
- AA. Elizabeth M. Ogletree, R.N. (DOE Case # 08 NUR 374)
- BB. Angel L. Parkinson, L.P.N. (DOE Case # 09 NUR 416)
- CC. Linda S. Stone, R.N. (DOE Case # 08 NUR 343)
- DD. Lisa B. Van Natta, R.N. (DOE Case #'s 07 NUR 367, 010 NUR 076)

EE. James M. Whelan, L.P.N. (DOE Case # 10 NUR 209)
Deliberation of Proposed Stipulations Received After Mailing of Agenda
Deliberation of Issuance of Administrative Warnings – Consideration of the Following Items:
FF. DOE Case # 09 NUR 295
GG. DOE Case # 10 NUR 113
Deliberation of Administrative Warnings Received After Mailing of Agenda
Deliberation of Orders Fixing Costs – Consideration of the Following Items:
HH. Kristin K. Carlson, R.N., Respondent – Order # 0000290, Division of Hearings and Appeals (DHA) Case # DRL-10-0009, DOE Case #'s 06 NUR 071 & 07 NUR 264
II. Francella Williams, L.P.N., Respondent – Order # 0000254, Division of Hearings and Appeals (DHA) Case # DRL-10-0004, DOE Case # 09 NUR 254
Deliberation of Orders Fixing Costs Received After Mailing of Agenda
Deliberation of Proposed Final Decision and Orders – Consideration of the Following Items:
JJ. Tracy L. Esposito, Respondent – Division of Hearings and Appeals (DHA) Case # DRL-10-0022, DOE Case # 08 NUR 346
KK. Yasmin Pave, R.N., Respondent – Division of Hearings and Appeals (DHA) Case # DRL-10-0021, DOE Case #'s 07 NUR 406 & 07 NUR 451
LL. Sylvia Roberson, L.P.N., Respondent – Division of Hearings and Appeals (DHA) Case # DRL-10-0030, DOE Case # 08 NUR 383
MM. Deliberation of Request to Surrender License (In Lieu of Stipulation) Submitted by Michelle Marie Obermueller, L.P.N.
Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After Mailing of Agenda
Deliberation of Petitions for Re-hearings that May Be Signed after Mailing of Agenda
Division of Enforcement: (2:00 PM)

➤ Case Status Report & Case Closings
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING
CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate
Other Board Business
ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.